



Village of Downers Grove
Meeting Agenda
Downers Grove Village Council

Civic Center
801 Burlington
Downers Grove, IL 60515
630-434-5500

Council Chambers

December 2, 2008

7:00 pm

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 9:00 p.m., please limit your comments to 5 minutes in length, unless further time is granted by Council. Thank you.

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Minutes of Workshop and Council Meetings

Council Meeting - November 18, 2008

Workshop Meeting - November 25, 2008

Capital Projects Update

4. Public Comments and Questions

A. Comments and Questions on Active Agenda

B. Comments and Questions on General Matters

5. Public Hearings

Tax Levy 2008

6. Consent Agenda

COR 00-03570 A. Claim Ordinance: No. 5771, Payroll, November 21, 2008

Sponsors: Accounting

BIL 00-03571 B. List of Bills Payable: No. 5748, December 2, 2008

Sponsors: Accounting

RES 00-03565 C. Resolution: Authorize a Maintenance Agreement and Addendum Agreement between the Village of Downers Grove and Advent Systems, Inc.

Sponsors: Public Works

RES 00-03580 D. Resolution: Authorize a License Agreement with T-Mobile Central to Install, Maintain and Operate an Antenna on Village Property (2304 Maple Avenue)

Sponsors: Village Attorney

- RES 00-03578** E. Resolution: Authorize an Intergovernmental Agreement with South East Association for Special Parks and Recreation (SEASPAR) for the Joint Purchase of Gasoline, Diesel Fuel and Compressed Natural Gas
Sponsors: Public Works
- MOT 00-03575** F. Motion: Authorize Change Order #1 for \$12,178 for Watershed Improvements for Barneswood Drive
Sponsors: Public Works
Reference #: SW-031
- MOT 00-03577** G. Motion: Authorize Change Order #3 for \$39,372 for the Maple Avenue/55th Street Water Main Replacement Project
Sponsors: Public Works
Reference #: WA-006
- RES 00-03582** H. Resolution: Authorize an Incentive Agreement with DeVry University
Sponsors: Manager's Office
- MOT 00-03536** I. Motion: Authorize an Agreement with the International Union of Operating Engineers, Local 150
Sponsors: Village Attorney

7. Active Agenda

- ORD 00-03574** A. Ordinance: Amend Parking Provisions on Prentiss Drive
Sponsors: Public Works and Transportation and Parking Commission
Reference #: 08-08
- ORD 00-03573** B. Ordinance: Grant a Stormwater Variance for 4742 Cumnor Road
Sponsors: Public Works and Stormwater & Flood Plain Commission
- ORD 00-03584** C. Ordinance: Adopt the Fiscal Year 2009 Budget in Lieu of Passage of an Appropriation Ordinance
Sponsors: Manager's Office

8. Mayor's Report

Materials to be Received

Materials to be Placed on File

9. Manager's Report

10. Attorney's Report

Future Active Agenda

11. Council Member Reports and New Business

12. Adjournment